



**Balkrishna
Paper Mills Ltd.**

Date: July 20, 2017

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: **539251**

Symbol : **BALKRISHNA**

Dear Sir/ Madam,

**Sub : Summary of proceeding of Fourth Annual General Meeting
(AGM) held on 19th July, 2017.**

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015.

In terms with Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the summary of the Proceedings of the fourth AGM of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary

Encl : As above

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

SUMMARY OF THE PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF THE MEMEBERS OF BALKRISHNA PAPER MILLS LIMITED HELD ON WEDNESDAY, 19TH JULY, 2017 AT 02.30 P. M. AT, SUNVILLE 9, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400018.

In terms with Article 65 of the Articles of Association of the Company, Shri Anurag Poddar, Chairman of the Company, occupied the Chair and presided over the meeting.

The Chairman announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He then formally extended a very warm welcome to the shareholders of the Company at the 4th Annual General Meeting and introduced his colleagues on the Board to the shareholders. He informed the members that the Statutory Registers were open for inspection. The Auditor's Report was taken as read. The Chairman delivered the speech.

The Chairman thereafter informed the members that:

- i. As required under section 108 and Rule 20 of the 'Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, the Company had provided remote e-voting facility to the Members to cast their votes electronically in respect of all business mentioned in the notice.
- ii. The Electronic Voting (remote e-voting) facility was kept open for a period of five days from Friday, 14th July, 2017 (9.00 a.m. IST) to Tuesday, 18th July, 2017 (5.00 p.m. IST).
- iii. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes on Poll and that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 27th May, 2017, were transacted at the meeting:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2017.
2. Re-appointment of Mr. Anurag Poddar, as a director liable to retire by rotation.
3. Ratification of appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants as Statutory Auditors and fixing their remuneration.

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4. Ratification of appointment and the remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants, as a Cost Auditor to fill the casual vacancy caused by the resignation of Shri R. S. Raghvan for the Financial Year 2016-17.
5. Ratification of re-appointment and the remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants, as a Cost Auditor for the Financial Year 2017-18.
6. Increasing the Authorised Share Capital and Alteration of Capital Clause of Memorandum of association.
7. Issue and Offer of 9% Cumulative, Redeemable Preference Shares on a Private Placement basis.

The Chairman then invited queries. Clarifications were provided to the queries raised by the Members.

The Chairman further informed the members that the Board of Directors had appointed Shri Prasen Naithani, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting and ballot process. The Chairman authorized the Company Secretary Shri Omprakash Singh to declare the results of voting.

Later, the Scrutinizers Report was received and accordingly all the resolutions as out in the notice were declared as passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary

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